

Regular Meeting Dec. 1st 1877

Present R. Manville, J. B. Van Buren, W. Pascoe,
E. M. Peck and E. L. Hamden, J. B. Van Buren presiding.

Minutes of last meeting read and approved.

The following bills were read and ordered paid, viz:

E. A. Wheeler Hurns and cartage 12.50

A. W. Cook notices in leader 3.50

2 Rifle expenses of E. L. Hamden 2.50

The following names were proposed as subscribing members, viz: Misses, Clara Dodge, Mary in Park,
Jerusha Smith, Lucy Osborne, Mrs. W. C. Bond,
James J. O. Kell and Edward W. Hale.

And no objection being offered they were declared elected.

Librarians report for Nov. was read by the secretary.

On Motion adjourned.

E. L. Hamden Secy. pro tem

A regular meeting of the Board was held Dec 2-78
at which were present, Hon. J. B. Van Buren, in the
Chair, and Messrs. A. Pascoe, E. M. Peck, J. W.
Aitken, George Burrell and E. L. Hamden.

Minutes of last meeting were read and approved.

On Motion Messrs. D. Deane, George S. Cook,
and Jos. Alexander Jr. were appointed a committee
to examine the books and other property of the
Association and report to the Board on Tuesday Dec.
12th inst at 7 P. M.

On Motion it was voted the thanks of the Board be
tendered Hon. S. L. Jones. and Hon. H. B. Wright for
Public Documents received through them.

On Motion that a meeting of the Association
be held Tuesday evening Dec 12 inst. at 8 o'clock
for nominating persons to be elected at the Annual
Meeting to fill the place of three outgoing directors.
And the Secretary was directed to notify Active and
Sine members of the same, also to notify the Chairman
of standing Committees to submit their reports for
the past year to the Board at 7 P. M. the 12th inst.

The Reports of Librarian for Dec. and Jan. were read.

It was moved and carried we adjourn to meet the
12th inst. at 7 o'clock P. M. E. L. Hamden Secy. pro tem